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STEVEN A. COHEN, ESQ., P.A. ATTORNEY AT LAW

NORTHBRIDGE CENTRE 515 N. FLAGLER DRIVE SUITE 300 PAVILLION WEST PALM BEACH, FL 33401 TEL: (561) 802-4122 PAGER: (561) 854-4855 E-MAIL: sacohenlaw@aol.com

Airborne Express

February 19, 2004

State of Florida Division of Corporations Corporate Records Bureau 409 East Gaines Street Tallahassee, Florida 32399

Sandpiper Interior Design Studio, Inc.

Dear Sir/Madam:

Re:

Enclosed are the Articles of Incorporation (original and duplicate) for the above named corporation.

Also enclosed is a check for the following:

Filing fee	\$35.00
Certificate Under Seal	8.75
Designation of Registered Agent	35.00
	\$78.75

Please return the Certificate under Seal to us at your earliest convenience in the enclosed SASE envelope.

Please contact us with any questions. Thank you.

Sincerely,

Steven A. Cohen, Esquire

ARTICLES OF INCORPORATION

OF

SANDPIPER INTERIOR DESIGN STUDIO, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE - NAME AND ADDRESS

The name of the corporation shall be **SANDPIPER INTERIOR DESIGN STUDIO**, **INC.** The principal place of business of this corporation shall be **1648 Jupiter Cove Drive**, **Suite 515**, **Jupiter**, **Florida 33469**

ARTICLE TWO - DURATION

The term of the corporation's existence is perpetual.

ARTICLE THREE - PURPOSE

The corporation's purpose is to engage in and to transact any and all business for which corporations may be incorporated under the Florida General Corporation Act.

<u>ARTICLE FOUR - CAPITAL STOCK</u>

The corporation has authority to issue One Thousand (1,000) shares, all of which shall be common shares with no par value.

<u>ARTICLE FIVE - PREEMPTIVE RIGHTS</u>

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding.

<u>ARTICLE SIX – REGISTERED OFFICE</u>

The street address of the corporation's initial registered office is NORTHBRIDGE CENTRE, 515 NORTH FLAGLER DRIVE, SUITE 300 PAVILION, WEST PALM BEACH, FLORIDA 33401 and the name of the initial registered agent at that address is STEVEN A. COHEN, ESQUIRE, who by executing these articles accepts the responsibility to act in this capacity and states that he is familiar with and accepts the obligations of his position and agrees to comply with all statues relating to the proper performance of his duties.

ARTICLE SEVEN - OFFICERS

The initial officers of the Corporation shall be:

President: Mary C. Daley-Browning

Vice President: NONE Treasurer: NONE

Corporate Secretary: Mary C. Daley-Browning

ARTICLE EIGHT - DIRECTORS

The initial Board of Directors shall consist of One (1) members. The name and address of the members of the initial Board of Directors is:

Mary C. Daley-Browning 1648 Jupiter Cove Drive

Suite 515

Jupiter, Florida 33469

ARTICLE NINE - INCORPORATORS

The name and address of the incorporator is **Mary C. Daley-Browning**, **1648 Jupiter Cove Drive**, **Suite 515**, **Jupiter**, **Florida 33469**.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 20 day of February, 2004.

Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

That Sandpiper Interior Design Studio, Inc. desires to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Palm Beach, State of Florida, and has named Steven A. Cohen, Esquire located at Northbridge Centre, 515 North Flagler Drive, Suite 300 Pavilion, West Palm Beach, Florida 33401 as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Executed this 20 day of February 2004.

Registered Agent